

Tuesday, February 26, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Father Dominic Radecki, Queen of Angels Church, Newhall (5).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Robert John Taylor on his departure from the post of Consul General of New Zealand in Los Angeles, as arranged by the Chair.

Presentation of scrolls to the Constitutional Rights Foundation Mock Trial Competition (CRF) Champions Louisville High School and Sierra Canyon Middle School and The Helen Bernstein Outstanding Teacher of the Year Wendy Robinson-Herrera, as arranged by Supervisor Burke.

Presentation of scroll to Russ Guiney, Director of Parks and Recreation in recognition of its Play for Life! Campaign, as arranged by Supervisor Burke.

Presentation of scroll to representatives of West Los Angeles College proclaiming March 1, 2008 as "West L.A. College Baseball Day" in recognition of its efforts to bring back its baseball program, which was cut over 21 years ago because of budget restraints, to the Los Angeles Community College Campus, as arranged by Supervisor Burke.

Presentation of scrolls to the Sheriff's Department's Chiefs, Sammy L. Jones, Ronnie M. Williams and Richard L. Castro, upon their retirement, as arranged by Supervisors Burke and Antonovich.

Presentation of scroll to Donald L. Wolfe, Director of Public Works, upon his retirement after 39 years of County service, as arranged by Supervisor Knabe.

Presentation of scroll to the Torrance High School Girl's Golf Team, in recognition of their 2007 CIF State Girl's Team Golf Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Lee Lopez of La Serna High School, in recognition of her 2007 CIF State Girl's Individual Golf Championship, as arranged by Supervisor Knabe.

Presentation of scroll to Tecumseh Shackelford in recognition of his hard work and dedication as a positive role-model for youth to emulate, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0120)

II. PUBLIC HEARINGS 1 - 4

1.

Hearing to conditionally vacate, with reservations, the alleys east of Holmes Ave., in the unincorporated Florence-Firestone area (1); and find that the vacation is categorically exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0217)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREAS TO BE VACATED ARE NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, AND ARE NOT USEFUL AS A NONMOTORIZED TRANSPORTATION FACILITY; AND**
2. **ADOPTED A RESOLUTION ORDERING THE CONDITIONAL VACATION WITH RESERVATIONS; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2.

Hearing on Vesting Tentative Tract Map Case No. 53189-(5), and Final Environmental Impact Report, to create a total of 52 lots consisting of 45 single-family lots, three open space lots and four public facility lots on 185.8 gross acres located west of San Francisquito Canyon Rd., between Lowridge Pl. and Cherokee Canyon Ln., north of Copper Hill Dr. and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 3-27-07, 6-26-07, 9-25-07, 11-27-07 and 1-22-08) **(Regional Planning)** (07-0071)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AND CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) WITH MITIGATION MONITORING PROGRAM, TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, MADE A FINDING THAT THERE IS SUBSTANTIAL EVIDENCE THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, THAT THERE ARE OVERRIDING CONSIDERATIONS THAT WARRANT APPROVAL OF THE PROJECT, THAT THE PROJECT HAS AN EFFECT ON FISH AND WILDLIFE SERVICES, AND THAT THE FINAL EIR REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **APPROVED AND ADOPTED THE ENVIRONMENTAL FINDINGS OF FACT, MITIGATION MONITORING PROGRAM AND STATEMENT OF OVERRIDING CONSIDERATIONS PREPARED FOR THE PROJECT;**
3. **INDICATED ITS INTENT TO APPROVE VESTING TENTATIVE TRACT MAP CASE NO. 53189-(5); AND**

4. **DIRECTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS THAT REDUCE THE PROJECT TO 37 LOTS BY COMBINING EXISTING LOTS 11 AND 12 INTO ONE LOT AND COMBINING EXISTING LOTS 13, 14, 15, 16, AND 17 INTO TWO SEPARATE LOTS. NEW LOTS SHALL BE A MINIMUM OF 2 ACRES IN SIZE.**

[See Supporting Document](#)
[See Supporting Document](#)
[Additional Information](#) [See](#)
[Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

3.

De novo hearing on Conditional Use Permit Case No. 03-249-(5), Oak Tree Permit Case No. 2005-00051-(5) and Vesting Tentative Tract Map No. 060259-(5), and Final Environmental Impact Report, to ensure compliance with requirements of hillside management, density-controlled development and onsite project grading; to authorize the removal of 72 oaks trees and encroachment into the protected zone of 71 oak trees; and to create 492 single-family lots, 37 open space lots (including landscaped and natural open space), three park lots, one water pump station lot, 14 public facility lots and one water tank lot on 500.6 gross acres located on the northeasterly extension of Shadow Pines Boulevard east of Snow Drop Court and Jasmine Valley Drive, in the unincorporated Santa Clarita Valley, north of the City of Santa Clarita, Soledad Zoned District, applied for by Synergy-Brookfield, LLC. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 7-17-07, 8-28-07, 9-25-07 and 1-22-08) **(Regional Planning)** (07-1887)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AND CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR); AND MADE A FINDING THAT THE FEIR HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **APPROVED AND ADOPTED THE ENVIRONMENTAL FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND THE MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
3. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 03-249-(5), OAK TREE PERMIT CASE NO. 2005-00051-(5) AND**

4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS, ADDING THE FOLLOWING CONDITION:

- REQUIRE THAT THE APPLICANT INCORPORATE FEASIBLE DESIGN CONTROLS, SETBACKS, AND OTHER MEASURES INTO THE PROJECT'S MASTER DESIGN STANDARDS TO AVOID HAVING HOMES THAT LOOK REPETITIVE, TO THE SATISFACTION OF THE DIRECTOR OF PLANNING.**

[See Supporting Document](#)

[Draft Environmental Impact Report](#)

[Written Correspondence](#) [Additional](#)

[Information](#)

[Video Part I](#)

[Video Part II](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina and Supervisor Yaroslavsky

- 4.** Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located southwest of Whites Canyon Road at the southerly terminus of Houston Court, Sand Canyon Zoned District, petitioned by Casey Beyer/John Laing Homes: (Continued from meetings of 9-25-07 and 1-22-08) **(Regional Planning)** (07-2153)

Zone Change Case No. 04-124-(5), from A-2-1 to RPD-5,000-5.0U

Conditional Use Permit Case No. 04-124-(5), to ensure compliance with requirements of hillside management and density-controlled development as well as onsite project grading exceeding 100,000 cubic yards

Vesting Tentative Tract Map Case No. 060999-(5), to create 42 single-family residential lots, one public facility lot, one open space lot and one private park lot on 12.2 gross acres

THE BOARD TOOK THE FOLLOWING ACTIONS:

**1. REFERRED VESTING TENTATIVE TRACT MAP CASE NO. 060999-(5),
ALONG WITH THE CORRESPONDING ZONE CHANGE AND
CONDITIONAL USE PERMIT CASE NO. 04-124-(5) BACK TO THE
REGIONAL PLANNING SUBDIVISION COMMITTEE FOR RE-DESIGN,
WITH DIRECTION TO STAFF TO INCORPORATE THE FOLLOWING
CHANGES:**

- INCREASE THE PARK TO ONE ACRE IN SIZE BY REALIGNING
"D" STREET TO CREATE A 4-WAY INTERSECTION AT
HOUSTON COURT, ALLOWING FOR A PRIVATE DRIVEWAY FIRE
LANE AND WAIVING STREET FRONTAGE REQUIREMENTS ON
THIS PRIVATE DRIVEWAY;**
- REQUIRE THAT THE PARK INCLUDE A KIDS PLAYGROUND,
BASKETBALL COURT, FOUR PICNIC TABLES AND A SHADE
STRUCTURE;**
- REQUIRE THAT THE PARK BE CONSTRUCTED BEFORE
ISSUANCE OF BUILDING PERMITS FOR THE FIRST FOR-SALE
UNITS, TO THE SATISFACTION OF THE DEPARTMENT OF
PARKS AND RECREATION;**
- REQUIRE THAT THE SLOPE AREAS ON THE REAR OF LOTS
13 THROUGH 23 SHALL BE THE RESPONSIBILITY OF THE
INDIVIDUAL PROPERTY-OWNERS AND NOT THE
RESPONSIBILITY OF THE HOMEOWNERS ASSOCIATION;**
- RESOLVE THE OUTSTANDING SEWER STUDY ISSUE WITH
THE CITY OF SANTA CLARITA; AND**

2. CONTINUED THE ITEM TO THE MEETING OF APRIL 22, 2008.

[See Supporting Document](#)

[Additional Information See](#)

[Final Action](#)

[Video Part I](#)

[Video Part II](#)

[Video Part III](#)

Absent:

None

Vote:

Unanimously carried

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 5 - 8

5. Recommendation as submitted by Supervisors Antonovich and Molina: Instruct the Chief Executive Officer to allocate funds from the Homeless Prevention Initiative Homeless and Housing Program Fund to the San Gabriel Valley Council of Governments (CoG) as follows: (Continued from meeting of 2-19-08) (08-0392)

Set aside an amount not to exceed \$150,000 on a one-time basis for the San Gabriel Valley CoG to select a consultant to develop a Regional Homeless Services Strategy; and

Upon submission and approval of the Strategy, set aside an appropriation not to exceed \$1.2 million per year to fund capital and service activities identified in the Strategy.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Proclaim March 1 through 7, 2008 as "Weights and Measures Week," throughout Los Angeles County; and urging everyone to recognize the very valuable contribution to the economic welfare of the communities of the County being made by the Department of Agricultural Commissioner/Weights and Measures. (08-0416)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Proclaim April 22, 2008 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward the "Take Our Daughters and Sons to Work Day" organizing kits from the Ms. Foundation for Women to all Department/District Heads; encourage all Department/ District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes; encourage all employees to take a girl and/or boy, age 9 through 16, to work on April 22, 2008 (they do not have to be their daughter, son or relative); and authorize placement of a notice about "Take Our Daughters and Sons to Work Day" in the March 30, 2008 paychecks of all County employees. (08-0420)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$200, excluding cost of liability insurance, for use of Vasquez Rocks Regional Park for the Alliance of Community Church Ministries of Agua Dulce's Easter Sunrise Service, to be held March 23, 2008. (08-0421)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

IV. CONSENT CALENDAR 9 - 16

Children and Families' Well-Being

9.

Recommendation: Approve and instruct the Chair to sign eight one-year agreements with various contractors at an estimated cost of \$4,750,000, for the provision of Prevention Initiative Demonstration Project Services (PIDP) designed as a 12-month demonstration project to identify PIDP networks in each of the County's eight geographic Service Planning Areas to test and evaluate the implementation and administration of child abuse and neglect prevention strategies through lead PIDP agencies and their network of community-based organizations in partnership with the Department of Children and Family Services' offices and other County Departments, for the period starting February 26, 2008 or date of execution by the Board, whichever is later, through February 25, 2009, 100% Net County Cost; and authorize the Director of Children and Family Services to execute amendments to increase or decrease the maximum contract sum by no more than 5%, if needed to accommodate changes in the level of service, provided that sufficient funding is available. **(Children and Family Services)** (08-0415)

APPROVED AGREEMENT NOS. 76476, 76477, 76478, 76479, 76480, 76481, 76482 AND 76483

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

10.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with California Emergency Physicians Medical Group to add emergency physician services for Harbor-UCLA Medical Center (Harbor-UCLA) to address the "immediate jeopardy" raised by the California Department of Health Care Services on behalf of the Centers for Medicare and Medicaid Services for certain emergency room conditions; and to increase the maximum obligation for a total of \$3,768,500, effective March 1, 2008 through November 30, 2009; authorize the Director of Health Services to enter into and execute amendments to increase or decrease the maximum obligation up to 20%, or \$753,700, as necessary for adjustments in physician hours to address patient volume and flow at Harbor-UCLA. **(Department of Health Services)** (08-0417)

CONTINUED ONE WEEK TO MARCH 4, 2008

[See Supporting Document](#)

[Correspondence](#)

[Video](#)

Absent: None

Vote: Common Consent

11. Recommendation: Approve and authorize the Director of Health Services to increase the maximum hourly rates paid for physician services under the Part-Time/Intermittent Physician Specialty Medical Services Agreement, from \$125 per hour to \$225 per hour in the specialties and subspecialties of surgery, gynecologic oncology, otolaryngology, and urology; and to establish a new maximum hourly rate tier of \$175 for critical care, emergency medicine, gastroenterology, hematology-oncology, neonatal-perinatal medicine, obstetrics and gynecology, and psychiatry; and provide for a scheduled on-call rate for all medical specialties equal to up to 50% of the on-site hourly rate, effective upon Board approval; and approve and authorize the Director to take the following related actions: **(Department of Health Services)** (08-0418)

Offer and execute amendments to agreements with current contractors to amend the compensation provisions to accommodate the new maximum on-site and on-call hourly rates, effective upon Board approval, and to extend the contract term for an additional two years through June 30, 2011;

Offer and execute new agreements for specialty medical services on a part-time/ intermittent basis, at negotiated rates not to exceed the maximum rates approved by the Board, effective upon Board approval, or later, through June 30, 2011; and

Offer and execute amendments to existing or future agreements to adjust the number of service hours and/or hourly service rates, not to exceed those maximum rates approved by the Board, as necessary to ensure adequate clinical coverage for County patient care services, effective upon Board approval, or later, through June 30, 2011.

CONTINUED ONE WEEK TO MARCH 4, 2008

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

Public Safety

12. Recommendation: Approve and instruct the Chair to sign amendment to agreement with AT & T, California, for inmate telephone services for the Sheriff's and Probation Departments' detention facilities, which will assign the agreement in its entirety to Global Tel*Link Corporation, effective upon Board approval; revise the Term of Contract to eight years from the effective date of December 13, 2005; and amend the revenue terms to increase revenue to the Inmate Welfare Fund by \$6 million. APPROVE (Continued from meeting of 2-12-08) **(Sheriff and Chief Probation Officer)** (08-0326)

CONTINUED TO APRIL 1, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Common Consent

13. Recommendation: Authorize the Sheriff to make retroactive payment in the amount of \$86,625 to Antelope Valley Bus, for the transportation of persons visiting inmates housed at the Sheriff's Department's Pitchess Detention Center; authorize the Sheriff to execute amendment to agreement with Antelope Valley Bus, to continue to provide visitor bus transportation services for the first optional one-year period of November 14, 2007, through November 13, 2008; and approve an increase in the rate per bus for the remainder of the term of the agreement. **(Sheriff's Department)** (08-0410)

APPROVED AGREEMENT NO. 75115, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

Miscellaneous Communications

14. Consideration of Corrective Action Plan for case entitled Estate of Antonette Taylor, et al. v. County of Los Angeles, LASC Case No. TC 019 653. (Continued from meetings of 1-29-08, 2-6-08, 2-12-08 and 2-19-08) (08-0186)

CONTINUED TWO WEEKS TO MARCH 11, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Common Consent

15.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rochelle Abramovitz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 335 701, in the amount of \$375,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget. (Continued from meeting of 2-19-08)

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to discrimination. (08-0367)

APPROVED WITH THE EXCEPTION OF THE CORRECTION ACTION WHICH WAS REFERRED BACK TO THE DEPARTMENT, AND AGENDIZED AT A FUTURE DATE.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

16. Countywide Criminal Justice Coordination Committee's recommendation: Approve appropriation adjustment in amount of \$500,000 to increase the Board of Supervisors Executive Office budget Services and Supplies for Fiscal Year 2007-08, fully offset by grant funds from the State Department of Corrections and Rehabilitation to the Countywide Criminal Justice Coordination Committee, to continue administering the Second Chance Women's Reentry Court program to provide evidence-based services to meet the needs of adult women offenders and their children so that they may successfully reintegrate into their communities. **4-VOTES** (08-0419)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

V. DISCUSSION ITEM 17

17.

Appeal of Carmillis Noltemeyer on behalf of Santa Clarita Organization for Planning Environment (SCOPE) from approval of Amendment to Vesting Tentative Tract Map Case No. 48086-(5), to modify 542 single-family residence lots, a fire station site, a sheriff substation site, two park lots, and three open space lots with project associated infrastructure on approximately 548.1 acres; to relocate a water reservoir from the upper northwestern portion to the upper northeastern portion of the project, redesign active park site, add desilting basins, depict wildlife corridors, revise the cross section for the Stonecrest Road undercrossing, and a sewer lift station, revise grading amount and grading footprint and other associated minor changes on property located north of the Antelope Valley Fwy. and Soledad Canyon Rd., between Shadow Pines Blvd., and Agua Dulce Canyon Rd, Soledad Zoned District. (Continued from meeting of 2-19-08) **(Regional Planning)** (08-0391)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **DENIED THE APPEAL ON AMENDMENT TO VESTING TENTATIVE TRACT MAP CASE NO. 48086-(5);**
2. **MADE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
3. **APPROVED AMENDMENT TO VESTING TENTATIVE TRACT MAP CASE NO. 48086-(5), SUBJECT TO THE CONDITIONS APPROVED BY THE REGIONAL PLANNING COMMISSION.**

[See Supporting Document](#)

[See Final Action Additional](#)

[Information See Final](#)

[Action](#)

[Video Part I](#)

[Video Part II](#)

Absent: None

Vote: No: Supervisor Molina and Supervisor Yaroslavsky

VI. MISCELLANEOUS

19. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or**

where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 19-A.** Report by Acting Registrar-Recorder/County Clerk on the voting issues that arose from the February 5, 2008 Election. (08-0528)

RECEIVED AND FILED

[See Final Action](#)

Absent: None

- 19-B.** Recommendation as submitted by Supervisor Burke: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and instruct the Executive Officer of the Board to publish a notice requesting the public's assistance for information leading to the whereabouts of 51-year-old Reverend Charles Lanier, who was last seen in the afternoon on Friday, February 15, 2008, at his apartment in San Diego. (08-0469)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 21

- 21.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

DEMETREAL LYNN BOONE, LEON BROWN, TIMOTHY KINT, CATHERINE ANDREWS, ARNOLD SACHS, VICTOR H. ALEGRIA, E.T. SNELL, LYNNE PLAMBECK, CAM NOLTEMEYER, AND DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD. (08-0527)

Adjourning Motions 22

22. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Elaine Aderson-Ealy
Lester Simon

Supervisors Knabe and Antonovich

Donald C. Wallace, Jr.

Supervisor Knabe

Doug Hill
James Nicklus Kinzer
Evelyn Kay Morris

Supervisor Antonovich

Luther B. "Abe" Abram, M.D.
Ione Orr Becker
Marvin Byron
Margaret Ryan Chambers
Sue Clark
John Damiano
David "Jerry" Eversull
Darrell Holman, M.D.
Walter V. Hotra
Fred Kelly, Sr.
Gloria Lorraine Kramer
Alan T. Kroner
Marguerite "Margie" Lawson
Elena Mihich
Denis O'Connor
Hector Roybal
Robert Samuelson (08-0526)

VII. CLOSED SESSION MATTERS

CS-

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center. (03-0938)

IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO MARCH 4, 2008.

Absent: None

Vote: Common Consent

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Dennis Rutherford et al. v. Sherman Block, et al., United States District Court
for the Central District of California, Case No. CV-75-04111-DDP

**This is a continuing class action lawsuit concerning conditions of confinement
in the County jails. (06-1687)**

NO REPORTABLE ACTION WAS TAKEN.

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Salvador Solis v. County of Los Angeles, United States District Court Case No. CV
01-06425

**This is a lawsuit seeking damages for alleged injuries to plaintiff caused by
other inmates while plaintiff was incarcerated in the
Los Angeles County jail system. (08-0425)**

**THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK REVIEW IN THE
UNITED STATES SUPREME COURT ON THE DECISION OF THE 9TH CIRCUIT
COURT OF APPEALS IN THE IN THE ABOVE MATTER.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING
PRESENT.**

CS-4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. The Superior Court of Los Angeles County (Joe Oronoz, et
al., real parties in interest) Los Angeles Superior Court Case No. BC 334027; Court of
Appeal (Second District) Case No.
B 198118

County of Los Angeles v. The Superior Court of Los Angeles County (Craig Kaufman,
et al., real parties in interest) Los Angeles Superior Court Case No. BC 334145; Court
of Appeal (Second District) Case No. B 198118

**These are lawsuits challenging the constitutionality of the County's Utility User
Tax ordinance. The Superior Court has consolidated the two lawsuits and
certified the consolidated action as a class action. The County has petitioned
the Court of Appeal for a Writ of Mandate, challenging the class certification.
(08-0281)**

NO REPORTABLE ACTION WAS TAKEN.

Closing 23

23. Open Session adjourned to Closed Session at 2:08 p.m. following Board Order No. 22 to:

CS-2.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Dennis Rutherford et al. v. Leroy D. Baca, et al., United States District Court for the Central District of California, Case No. CV-75-04111-DDP

This is a continuing class action lawsuit concerning conditions of confinement in the County jails.

CS-3.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Salvador Solis v. County of Los Angeles, United States District Court Case No. CV 01-06425

This is a lawsuit seeking damages for alleged injuries to plaintiff caused by other inmates while plaintiff was incarcerated in the Los Angeles County jail system.

CS-4.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

County of Los Angeles v. The Superior Court of Los Angeles County (Joe Oronoz, et al., real parties in interest)
Los Angeles Superior Court Case No. BC 334027; Court of Appeal (Second District) Case No. B 198118

County of Los Angeles v. The Superior Court of Los Angeles County (Craig Kaufman, et al., real parties in interest)
Los Angeles Superior Court Case No. BC 334145; Court of Appeal (Second District) Case No. B 198118

These are lawsuits challenging the constitutionality of the County's Utility User Tax ordinance. The Superior Court has consolidated the two lawsuits and certified the consolidated action as a class action. The County has petitioned the Court of Appeal for a Writ of Mandate, challenging the class certification.

Closed Session convened at 2:16 p.m. Present were Supervisors Gloria Molina,

Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke,
Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina,
Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke,
Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing
body of all other special assessment and taxing districts, agencies and authorities for
which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order
No. 22.

The next Regular Meeting of the Board will be, Tuesday, March 4, 2008 at 9:30 a.m.
(08-0529)

The foregoing is a fair statement of the proceedings of the meeting held February 26, 2008,
by the Board of Supervisors of the County of Los Angeles and ex officio the governing body
of all other special assessment and taxing districts, agencies and authorities for which said
Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors